

**BOSTON REDEVELOPMENT AUTHORITY
APRIL 23, 2002 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the March 28, 2002 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on May 9, 2002 at 2:00 p.m. regarding an Amendment to a Planned Development Area Development Plan and an Amendment to a Development Impact Project relating to the construction of mixed use housing, hotel and retail structures known as the Boylston Street Mixed Use Project, a sub-phase of the Prudential Center PDA No. 37. **APPROVED**

South End

3. Request authorization for a five-month extension to the tentative designation of Yeloff Realty Co., Inc. for the renovations to 117-127 East Berkeley Street (J.J. Foley's Cafe) including the expansion onto the abutting property located at 129-131 East Berkeley Street. **APPROVED**
4. Request authorization for a four-month extension to the tentative designation of 424 Mass Ave LLC for the construction of a five-story brick building including 10 residential units, 2 of which are affordable and 8 parking spaces; and request approval to the Board of Appeal for petition BZC-22953 for zoning relief necessary for the proposed project. **APPROVED**
5. Request authorization for a four-month extension to the tentative designation of New Boston Housing Enterprises, LLC for construction of the Dover Lofts project, a five-story residential building including 16 loft-style condominium units, with two affordable units located at 137-143 East Berkeley Street. **APPROVED**

6. Request authorization to enter into a temporary License Agreement with Washington Gateway Main Street for use and occupancy of a portion of Parcel 8 on May 4-5, 2002 for a South End Neighborhood Pancake Breakfast, charitable fund-raising event, sponsored by the South End Neighborhood Association c/o The Back Bay Courant to benefit the Washington Gateway Main Street and Project Place. **APPROVED**
7. Request authorization to adopt a First Amendment to Report and Decision on the Viviendas la Victoria II Chapter 121A Project containing 190 affordable rental units to be conveyed to VictoriaAptsLP. **APPROVED**

Jamaica Plain

8. Request authorization to issue a Certification of Approval for the rehabilitation and construction of Extra Space Storage to be located at 3175 Washington Street in accordance with Article 80E, Small Project Review of the Boston Zoning Code; and recommend approval to the Board of Appeal on Petition BZC-22730 for variances necessary for the proposed project. **APPROVED**

Dorchester

9. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Boston Zoning Code for the demolition and construction of a Super Stop & Shop with 217 parking spaces located on Morrissey Boulevard; authorization to issue a Certification of Compliance, upon completion of the Article 80, Large Project Review process; and authorization to execute all documents necessary for the proposed project. **APPROVED**

South Cove

10. Request authorization to adopt an Order of Taking for an 887 square foot parcel of land that comprises a portion of Parcel C in the South Cove Urban Renewal Area; and authorization to convey such parcel to the City of Boston, acting by and through its Public Works Department, to enable the completion of a newly-configured Nassau Street. **APPROVED**

Waterfront

11. Request authorization to enter into a First Amendment to the Cooperation Agreement with the Downtown Waterfront Business Association, to oversee the use of certain portions of on Long and Central Wharf areas. **APPROVED**

Charlestown Navy Yard

12. Request authorization to enter into a License Agreement with AK Services, for the purpose of berthing a 208-foot vessel at Pier 4 in the Charlestown Navy Yard, for the period of April 29 to May 3, 2002. **APPROVED**
13. Request authorization to extend for 120 days the Tentative Designation of Kenney Development Company, Inc. as Redeveloper for Parcel 39A in the Charlestown Navy Yard and to enter into a Lease Commencement Agreement. **APPROVED**

BOARD OF APPEAL

14. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

15. Contractual Payments **APPROVED**
16. Personnel **APPROVED**